

## **U.S. Department of Justice**

United States Attorney Eastern District of New York

JMK/AES F.#2014R00501

271 Cadman Plaza East Brooklyn, New York 11201

June 15, 2017

## By Hand and ECF

Honorable Kiyo A. Matsumoto United States District Judge Eastern District of New York 225 Cadman Plaza East Brooklyn, NY 11201

Re: United States v. Martin Shkreli, Criminal Docket No. 15-637 (KAM)

## Dear Judge Matsumoto:

Pursuant to the Court's June 13, 2017 order, the parties submit this joint letter to identify the "specific statements or subjects for which they will offer argument" on June 19, 2017. First, with respect to the defendant Martin Shkreli's motion to preclude and/or modify his prior statements that the government might seek to introduce in its case-in-chief (Dkt No. 229), the government attaches as Exhibit 1 a chart detailing the status of each proposed prior statement. Specifically, the parties agree on the disposition of the statements highlighted in green, and continue to disagree about—and seek to address at oral argument—the disposition of the statements highlighted in red.

Second, with respect to the parties' motions <u>in limine</u>, the defendant has advised that he withdraws his opposition to the government's motion to admit direct evidence related to Elea Capital. The parties request oral argument on all remaining outstanding motions <u>in limine</u>. (See Dkt. Nos. 230 (government's motions <u>in limine</u>) and 234 (defendant's additional motions <u>in limine</u>)).

Finally, the parties request oral argument on the defendant's motion to modify his conditions of release. (See Dkt. No. 246).

Respectfully submitted,

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